

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

JUNE 23, 2009



County Supervisors

Bill Connelly, District 1
Jane Dolan, District 2
Maureen Kirk, District 3
Steve Lambert, District 4
Kim Yamaguchi, District 5

Gregory G. Iturria, Interim Chief
Administrative Officer and
Clerk of the Board

Bruce Alpert, County Counsel

- 9:00 A.M. **1.00** **CALL TO ORDER**
- 1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
- 1.02 Pledge of Allegiance to the Flag of the United States of America.
- 1.03 Observation of a Moment of Silence.
- 2.00** **CORRECTIONS AND/OR CHANGES TO THE AGENDA.**
-

3.00 **CONSENT AGENDA**

BEHAVIORAL
HEALTH

- 3.01 *** Clean King by DeHart - approval is requested for an agreement with Clean King for the provision of Environmental Housekeeping/Janitorial services for 592 Rio Lindo Avenue, Chico. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum compensation of \$91,399.70 (department budget utilizing Realignment revenue) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.02 *** Counseling Solutions - amendment - approval is requested for an amendment to the agreement with Counseling Solutions for the provision of mental health services to children with full scope Medi-Cal. The amendment increases the maximum amount payable by \$98,287 for Fiscal Year 2008/2009 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17317)
- 3.03 *** Counseling Solutions - approval is requested for an agreement with Counseling Solutions for the provision of mental health services to children. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$253,387.40 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.04 * Gary Bess & Associates - approval is requested for this agreement for the provision of evaluation consultation services for children and families. The term of the agreement is July 1, 2009 through June 30, 2010 for a maximum amount payable of \$62,914 (department budget utilizing SAMHSA funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.05 * Valley Oak Children's Services - approval is requested for this agreement for the provision of specialty mental health services to children with Medi-Cal. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$47,544.84 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.06 * James R. Glover, M.D. - amendment - approval is requested for an amendment to the agreement with James R. Glover, M.D. for the provision of psychiatric services and medical treatment. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$227,500 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 * Northern Valley Catholic Social Services - approval is requested for this agreement for the provision of mental health services to children from Butte County with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$1,608,107.99 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.08 * Feather River Tribal Health, Inc. - approval is requested for this agreement for the provision of mental health services to children with full scope Medi-Cal who meet the criteria of medical necessity. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$425,368.32 (department budget utilizing Federal and State Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.09 * Thomas Lancaster, M.D. - approval is requested for an agreement with Thomas Lancaster, M.D. for the provision of psychiatric services and medical treatment. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum payable of \$214,815 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.10 * George Richard Heitzman, M.D. - approval is requested for an amendment to the agreement with George Richard Heitzman, M.D. for the provision of psychiatry services. The amendment decreases the maximum amount payable by \$22,230 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER (Contract No. X17318)
- 3.11 * Ahmed Abouesh, M.D. - approval is requested for an agreement with Ahmed Abouesh, M.D. for the provision of Electro-Convulsive Therapy treatments. The term of the agreement is from February 15, 2009 through June 30, 2009 with the maximum amount payable of \$26,000 (department budget utilizing general realignment revenue) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.12 * Debra Villasenor - approval is requested for a sole source agreement with Debra Villasenor for the development of plans for the use of Mental Health Services Administration (MHSA) housing funds for the benefit of Behavioral Health clients. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$76,500 (department budget utilizing MHSA funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.13 * Butte County Department of Employment and Social Services (DESS) - approval is requested for an agreement with DESS for the services of two part-time Eligibility Specialists who will assist Behavioral Health clients apply and receive Medi-Cal and/or CMSP benefits. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$61,975.15 (department budget utilizing MHSA funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.14 *

State Department of Mental Health (DMH) - Hospitalization Agreement - approval is requested for an agreement with DMH for the provision of professional and inpatient hospital services to persons who are acutely mentally ill and those persons requiring health care services. Behavioral Health is required to establish a community mental health service to cover the entire area of the county and to reimburse the State Department of Mental Health for its use of state hospital beds. The term of the agreement is July 1, 2008 through June 30, 2009. It is a zero dollar contract as County realignment funds are offset to pay the State for the use of one hospital bed - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.15 *

Superior Court of California, County of Butte - approval is requested for a revenue agreement with Butte County Superior Court for the provision of substance abuse treatment for high-risk multiple DUI offenders. The term of the agreement is September 1, 2008 through August 31, 2009 with a maximum amount receivable of \$72,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.16 *

Housing Authority of County of Butte (HACB) - amendment - approval is requested for an amendment to the agreement with HACB for the provision of housing assistance payments and/or deposits for consumers participating in the Homeless Mentally Ill Program. The amendment increases the maximum amount payable by \$10,000 (department budget utilizing MHSA and HUD funds). All other terms remain the same - action requested - APPROVE THE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.17 *

Housing Authority of County of Butte (HACB) - approval is requested for a new agreement with HACB for the provision of housing assistance payments and/or deposits for consumers participating in the Homeless Mentally Ill Program. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$78,000 (department budget department budget utilizing MHSA and HUD funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

BOARD OF SUPERVISORS

3.18 *

Resolution Recognizing the Historical Significance of the Jonesville Hotel - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Supervisor Yamaguchi)

CHIEF ADMINISTRATIVE OFFICE

3.19 *

Budget Transfer - approval is requested for a \$258,322 budget transfer from the Butte Lightning Fire cost center to the Department of Public Works to reimburse costs incurred during the 2008 fires. The County received these reimbursement funds through the Federal Emergency Management Agency and the State Office of Emergency Services - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.20 *

Butte County Fair Association - approval is requested for an agreement with the Association for the operation and maintenance of the Gridley Swimming Pool (County Service Area 34). The term of the agreement begins July 1, 2009 and will continue annually unless terminated by either party with 90 days written notice. The Association will submit quarterly invoices for actual expenses for reimbursement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.21 *

Authorization to Submit an Application to the U.S. Department of Homeland Security (DHS) - approval is requested for the submission of an application to DHS for a fire station construction grant - action requested - AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO DHS; AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT.

3.22 *

Provide Authorization for Chief Administrative Officer (CAO) to Borrow Internally from Restricted Fund Balances - On November 4, 2008, after receiving the First Quarter Financial Report, the Board authorized the CAO to borrow internally among otherwise restricted fund balances with direction to make repayment by June 30, 2009. This action allowed options to resolve short-term cash flow needs. Due to the State of California's continuing cash flow crisis and possible inability to meet all of its payment obligations after July 28, 2009, it is requested for this authorization to allow the CAO to borrow internally among otherwise restricted fund balances with direction to make repayment by June 30, 2010 - action requested - EFFECTIVE JULY 1, 2009 AUTHORIZE THE CAO OR DESIGNEE TO BORROW INTERNALLY AMONG OTHERWISE RESTRICTED FUND BALANCES WITH DIRECTION TO MAKE REPAYMENT BY JUNE 30, 2010.

CLERK-
RECORDER/
ELECTIONS

3.23 *

Certification of Statement of Votes Cast - pursuant to California Elections Code Section 15372, the County Clerk-Recorder/Registrar of Voters submits the certification for the Special Statewide Election held on May 19, 2009 - action requested - ACCEPT CERTIFICATION OF STATEMENT OF VOTES CAST.

3.24 *

Resolution Recognizing Rosemary L. Dickson Upon her Retirement from Butte County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

COUNTY
COUNSEL

3.25 *

David W. Kennedy - amendment - approval is requested for an amendment to the agreement with David W. Kennedy for the provision of specialized legal services to the Children's Service Division of the Department of Employment and Social Services. The amendment extends the term of the agreement through June 30, 2011 and retains the existing compensation terms - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

3.26 *

Neil H. McCabe - amendment - approval is requested for an amendment to the agreement with Neil H. McCabe for the provision of attorney services. The amendment extends the term of the agreement through June 25, 2010 and retains the existing compensation terms - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

3.27 *

Griffith & Masuda, A Professional Law Corporation - amendment - approval is requested for an amendment to the agreement with Griffith & Masuda for the provision of legal services. The amendment extends the term of the agreement through June 30, 2010 and amends the compensation and reimbursement rates under section 2 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY THE AUDITOR-CONTROLLER.

DISTRICT
ATTORNEY

3.28 *

Valley Toxicology Services, Inc. - amendment - approval is requested for an amendment to the agreement with Valley Toxicology Services, Inc. for the provision of forensic alcohol and drug toxicology testing, reporting and court testimony. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum budget by \$82,036 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16918)

EMPLOYMENT
AND SOCIAL
SERVICES

3.29 *

Accept Unanticipated Revenue - approval is requested to accept \$76,089 from Child Support recoupment for Foster Care assistance payments and \$50,726 in unanticipated state revenues. This revenue is a result of the delay of full implementation of the statewide child support collection system. These delayed payments were expected to be received in Fiscal Year 2007/2008 - action requested - APPROVE BUDGET TRANSFERS (4/5 VOTE REQUIRED) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.30 *

Transitional Housing Placement - Plus (THP-Plus) Program - approval is requested for amendments to three agreements for the provision of the THP-Plus program which was established by the State to provide affordable housing and comprehensive supportive services for youths transitioning out of foster care and probation. Each amendment extends the terms through June 30, 2010 and increases the maximum amount payable by the following amounts: 1) Northern California Youth and Family Programs - \$167,220; 2) Youth for Change - \$143,820; and 3) Remi Vista, Inc. - \$143,820 (department budget) - action requested - APPROVE AGREEMENT AMENDMENTS (3) AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFERS ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT.

- 3.31 * In-Home Supportive Services (IHSS) Advisory Committee - action requested - APPOINT PATRICIA ANTHONY TO A TERM TO END DECEMBER 19, 2011.
- 3.32 * California Security Services, Inc. DBA Elite Universal Security - amendment - approval is requested for an amendment to the agreement with California Security Services, Inc. for the provision of security to DESS facilities. This amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$239,062.50 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.33 * Butte County Department of Behavioral Health (BCDBH) - amendment - approval is requested for an amendment to the agreement with BCDBH for the provision of alcohol and other drug, mental health, substance abuse, and domestic services for CalWORKS participants. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$900,116 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFER ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT. (Employment and Social Services)
- 3.34 * Department of Child Support Services (CSS) - amendment - approval is requested for an amendment to the Plan of Cooperation (POC) with CSS for the provision of services required under Title IV-D of the Social Security Act. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$29,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.35 * Child Abuse Prevention Council of Butte County - approval is requested for an agreement with the Child Abuse Prevention Council of Butte County which provides information, referral, and outreach services to Butte County citizens. The term of the agreement is July 1, 2009 through June 30, 2011 with a maximum amount payable of \$65,000 (department budget utilizing Community-based Child Abuse Prevention grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.36 * Youth for Change - approval is requested for an agreement with Youth for Change for the purchase of services or items for families or children receiving services through the Foster Care program. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$810,000 (department budget)- action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.37 * Resolution Recognizing Patty Smith Upon her Retirement from Butte County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
- 3.38 * Private Industry Council (PIC) of Butte County - amendment - approval is requested for an amendment to the agreement with PIC for the provision of Assessment Testing, Work Experience Site Development and Enhancement Services for CalWORKS Welfare-to-Work participants. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$380,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16682)
- 3.39 * Joe M. Azevedo, Ph.D. - amendment - approval is requested for an amendment to the agreement with Joe M. Azevedo, Ph.D. for the provision of learning disability evaluations for CalWORKS participants. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$45,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16507)
- 3.40 * Butte-Glenn Community College District - amendment - approval is requested for an amendment to the agreement with Butte-Glenn Community College District for the provision of the Vocational English as a Second Language Program (VESL) for CalWORKS participants. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$172,515 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16819)

GENERAL
SERVICES

3.41 *

Chico Veterans Memorial Hall Committee - action requested - APPOINT BILL EDMISTON, DELEGATE AND JOE TURNER, ALTERNATE, AMERICAN LEGION CHICO POST 17; GENE CLEMENTS, DELEGATE AND GARY IMHOFF, ALTERNATE, AMERICAN VETERANS (AMVETS); GABE MARTINEZ, DELEGATE AND JAMES WOLSKE, ALTERNATE, DISABLED AMERICAN VETERANS (DAV) CHAPTER 125; LARRY WAHL, DELEGATE AND KEN HARMER, ALTERNATE, VETERANS OF FOREIGN WARS OF U.S. CHICO POST 1555; SCOTT WILL, DELEGATE AND MICHAEL BENNETT, ALTERNATE, VIETNAM VETERANS OF AMERICA (VVA) BUTTE COUNTY CHAPTER #582 TO TERMS TO END JUNE 30, 2010.

3.42 *

Gridley Veterans Memorial Hall Committee - action requested - APPOINT DAN COLE, DELEGATE AND JOHN KUCEK, ALTERNATE, AMERICAN LEGION SOUTH BUTTE POST 210; ARNULFO RUIZ, DELEGATE AND PHILIP HOHMAN, ALTERNATE, VETERANS OF FOREIGN WARS OF U.S. WARREN H. MCCUTCHEON POST 5731; MARION "AL" A. BYERS, EDWARD KAWASAKI, AND AND LOUIS J. DRASOVIC AS DELEGATES, AND SAM MCKEY, ALTERNATE, CITIZEN VETERANS TO TERMS TO END JUNE 30, 2010.

3.43 *

Paradise Memorial Hall Committee - action requested - APPOINT PETER J. FREITAG, DELEGATE AND HARRY HUDSON, ALTERNATE, AMERICAN LEGION PARADISE POST 259, INC.; WALT KOERNER, DELEGATE AND DAVE CURRY, ALTERNATE, CALIFORNIA VETERANS SQUARE DANCE ASSOCIATION; JOSEPH FRANK, DELEGATE, AND CARROLL TRADER, ALTERNATE, DISABLED AMERICAN VETERANS PARADISE CHAPTER 106; RAYMOND S. JOHNSON, DELEGATE, PARADISE VETERANS COUNCIL; RICHARD CAMPBELL, DELEGATE AND MIKE MIDGETT, ALTERNATE, VETERANS OF FOREIGN WARS OF THE U.S. MAX BILLE POST 2039 TO TERMS TO END JUNE 30, 2010.

3.44 *

Award of Contract for the Butte County Sheriff's Generator Replacement Project - Five bids were received in response to Invitation for Bids (IFB) 54-09. The lowest responsible and responsive bidder was REM Construction, Paradise, CA with a bid of \$338,122 - action requested - AWARD CONTRACT TO REM CONSTRUCTION; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.45 *

Signature Services, A Property Management Company - approval is requested for a recast lease agreement with Signature Services for the property located at 5910 Clark Road, Suite W. The Department of Behavioral Health operates the Paradise Community Counseling Center out of this location. The facility is comprised of approximately 2,285 square feet of office space with a courtyard and ample parking. The term of the agreement is July 1, 2009 through March 30, 2012 with an initial monthly payment of \$2,289.02 which is \$.88550 per square foot. The maximum amount payable for this agreement is \$76,226.43 for the full term of the lease - action requested - APPROVE RECAST LEASE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.46 *

Fixed Asset Purchase - approval is requested for the purchase of an upgrade for Mainsaver, a computerized maintenance management system utilized by the Facilities Services Division. The cost of the upgrade, including the necessary modules, training and first year maintenance is \$12,900 (department budget) - action requested - APPROVE THE FIXED ASSET PURCHASE OF THE MAINSAVER UPGRADE.

3.47 *

Conveyance of Property to the City of Biggs - On March 24, 2009, the Board adopted Resolution 09-046 to decommission 280 B Street in Biggs as a Veterans Memorial Hall. Because the property is no longer required for County use, terms have been negotiated for the conveyance of the property to the City of Biggs for an acquisition price of \$1.00. This conveyance includes a deed restriction requiring future use of the property be for the benefit of the community - action requested - APPROVE THE CONVEYANCE OF 280 B STREET, BIGGS (4/5 VOTE REQUIRED); AND AUTHORIZE THE PROPERTY MANAGER TO PREPARE AND EXECUTE ALL NECESSARY DOCUMENTS TO CONCLUDE THE CONVEYANCE.

3.48 *

Surplus Equipment - approval is requested to declare surplus a total of thirty-six vehicles and equipment. Various departments requested the disposal of the vehicles and equipment as described in the agenda report. The item will be auctioned through Ramay Auctions - action requested - DECLARE VEHICLES AND EQUIPMENT SURPLUS AND AUTHORIZE DISPOSITION BY THE PURCHASING AGENT.

3.49 *

Land Conveyance - On March 13, 2007, the Board directed staff to negotiate the exchange of APN 030-540-013, a 70 acre parcel commonly known as Rabe Road, with the State Department of Fish and Game (DFG) for a series of parcels totaling 100 acres currently owned by DFG. In a concurrent action, the 100 acres obtained from the State was to be conveyed to the Feather River Recreation and Park District (FRRPD). After extensive negotiations with both DFG and FRRPD, it is recommended that the County convey both parcels directly to FRRPD for the purchase price of \$1.00 with the condition that FRRPD shall effect the exchange directly with the DFG, pay \$98,000 for the State parcel and perform as required by the State - action requested - DIRECT THE BUTTE COUNTY PROPERTY MANAGER TO PREPARE AND EXECUTE ALL NECESSARY DOCUMENTS TO CONVEY BOTH RABE ROAD AND THE STATE-OWNED PARCELS TO FRRPD WITH TERMS SPECIFIED IN THE AGENDA REPORT.

HUMAN
RESOURCES

3.50 *

Resolution Honoring a Butte County Employee for Dedicated Years of Service - presentation of award to Julie Nelson for thirty years of service to Butte County - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.51 *

SIGMA Data Systems, Inc. - amendment - approval is requested for an amendment to the agreement with Sigma Data Systems, Inc. for the provision of software maintenance and support services. The amendment extends the term of the agreement through March 5, 2010 and increases the maximum amount payable by \$4,675 (department budget). The amendment also reflects the company will be changing its name to NEOGOV - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.52 *

Resolution to Amend the Salary Ordinance - The resolution will amend the salary ordinance as follows:

HUMAN RESOURCES - requests to change the classifications of Behavioral Health Counselor and Behavioral Health Counselor, Senior to Behavioral Health Counselor I and Behavioral Health Counselor II in Section 57c of the Salary Ordinance titled, "General Unit". These changes along with changes to the job descriptions, will better meet the staffing needs of the department. The department also requests to add the classification of Supervisor, Building & Grounds to Section 57f of the Salary Ordinance titled,

"Management, Confidential and Supervisory Unit". This new classification was created in response to a reorganization within the Department of General Services and will replace the classifications of Supervisor, Facilities Maintenance and Supervisor, Grounds Maintenance effective July 1, 2009.

GENERAL SERVICES - requests to add the following positions effective July 1, 2009: two (2) positions of Janitor; one (1) position of Graphics Machine Operator; and one (1) position of Supervisor, Building and Grounds. The department also requests to delete the following positions effective July 1, 2009: two (2) positions of Janitor, Lead; one (1) position of Graphic Machine Officer; one (1) position of Supervisor, Facilities Maintenance; and one (1) position of Supervisor, Grounds Maintenance.

The department is also requesting to reduce one (1) position of Veteran's Service Officer and one (1) position of Veteran's Service Representative from one hundred percent (100%) FTE's to seventy percent (70%) FTE's effective July 1, 2009. These changes will decrease the total allocations in the department from 53 to 51.4. This is one component of the department's reorganization that was approved by the Board of Supervisors as part of the FY 2009-2010 budget. After all components of the department's reorganization are complete, the total allocations in the department will be decreased to 50.

CHILD SUPPORT SERVICES - requests to reclassify one (1) position of Accounting Specialist/Account Clerk, Senior/Account Clerk to Child Support Assistant. This reclassification was agreed to by both the Butte County Employee's Association and the Human Resources Department.

DEVELOPMENT SERVICES - requests to add (1) position of Administrative Analyst, Senior and delete one (1) position of Manager, Program Development effective July 1, 2009. This change will leave the total allocations in the department unchanged at 24.8.

LIBRARY - requesting to transfer a seventy five percent (75%) Library Assistant position from budget unit 629 to budget unit 630. This change will leave the total allocations in the department unchanged at 29.25 - action requested - ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.53 *

Personnel Rule Update - approval is requested for a side letter agreement with Butte County Employees Association adding the classification of Behavioral Health Counselor I/II to the Employee Promotional Appraisal Process in order to better meet the staffing needs of the department - action requested - APPROVE SIDE LETTER AGREEMENT AMENDING THE PERSONNEL RULES APPENDIX A.

LIBRARY

3.54 *

Library Donations - pursuant to Government Code Section 25355, donations of \$600 from Oroville Friends of the Library; \$800 from the Chico Friends of the Library; \$409.40 from Ruthmarie Ferris; \$3,600 from Paradise Friends of the Library; \$100 from John Copeland honoring James Lindsey; and \$100 from Stephen and Bette Jane Haskell honoring James Lindsey; \$100 from the Gridley Friends of the Library; \$200 from Maudie Penney; \$100 from Shirley Ekroll; and \$100 from the Paradise Women of the Moose have been received for books; \$470.56 from Paradise Friends of the Library; for Operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

3.55 *

Paradise Friends of the Library - approval is requested for an agreement with the Paradise Friends of the Library to provide supplemental funding for the Paradise Library Branch. The Paradise Friends of the Library have pledged to provide funding for twelve open hours per week to supplement the thirty County-funded hours. The term of the agreement is for July 1, 2009 through June 30, 2010 with a maximum amount receivable of \$79,800 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.56 *

Resolution Establishing Public Service Hours for Butte County Library - The Paradise Friends of the Library and the City of Chico provide funding for additional hours beyond the County-funded hours at both the Paradise and Chico Library branches. This resolution proposes a revised schedule for open hours at each of these branches. In Fiscal Year 2009/2010, the Paradise Friends of the Library will fund 12 hours per week and the City of Chico will fund 18 hours per week - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.57 *

July 4th Holiday Closure - approval is requested to allow the four branch libraries normally open on Saturdays to remain open on Friday, July 3, a designated County holiday and to allow each of those branches to be closed on Saturday, July 4 in observation of the holiday. Human Resources has reviewed the plan and confirmed it complies with related union agreements - action requested - AUTHORIZE THE LIBRARY BRANCHES IN CHICO, GRIDLEY, OROVILLE, AND PARADISE TO REMAIN OPEN ON FRIDAY, JULY 3 AND TO CLOSE ON SATURDAY, JULY 4, 2009.

PROBATION

3.58 *

Resolution Authorizing the California Victim Compensation and Government Claims Board Funeral Burial/Domestic Violence Agreement - consideration of a resolution authorizing the Chief Probation Officer to sign for the Joint Powers funding under this agreement - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHIEF PROBATION OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT.

3.59 *

Resolution Authorizing Application for Juvenile Accountability Block Grant (JABG) Funds - consideration of a resolution authorizing the Chief Probation Officer to apply for \$12,650 in available grant funds from the Corrections Standards Authority for Fiscal Year 2009/2010. The grant requires a \$1,406 cash match - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHIEF PROBATION OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT.

PUBLIC
HEALTH

3.60 *

Fixed Asset Purchase - approval is requested for the fixed asset purchase of an electronic medical records and practice management system for use within Public Health Clinics. The eClinicalWorks software system is designed to manage a medical practice or clinic for initial patient contact through billing for services. The cost of the software for the first year is \$30,951.92 with annual maintenance and support fees of \$5,316 - action requested - APPROVE THE FIXED ASSET PURCHASE OF THE eCLINICALWORKS SOFTWARE SYSTEM.

- 3.61 * Fixed Asset Purchase - approval is requested for the purchase of a Surge Capacity trailer that will allow Public Health to be prepared to transport equipment and supplies to Alternate Care and Point of Dispensing sites to service the public in an event of emergencies or disasters - action requested - APPROVE THE FIXED ASSET PURCHASE OF THE SURGE CAPACITY TRAILER IN THE AMOUNT OF \$6,800; AND APPROVE RELATED BUDGET TRANSFER ACCEPTING AND APPROPRIATING AS DETAILED IN THE AGENDA REPORT.
- 3.62 * Linda Lewis - approval is requested for an amendment to the agreement with Linda Lewis for the provision of epidemiology services for the Butte County Public Health Emergency Preparedness Program. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$67,600 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X17266)
- 3.63 * California Department of Public Health - approval is requested for an amendment to the agreement with California Department of Public Health for the Women, Infant and Children (WIC) program. The amendment increases the maximum receivable by \$100,000 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.64 * Butte County Public Guardian - amendment - approval is requested for an amendment to the agreement with the Public Guardian for the provision of Targeted Case Management (TCM) services in Butte County. The amendment increases the maximum amount payable by \$8,182.74 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract X17463)

3.65 *

Chico State Research Foundation - approval is requested for an amendment to the agreement with Chico State University, Chico Research Foundation for the provision of Targeted Case Management (TCM) services. The amendment increases the maximum amount payable by \$11,817.36 (department budget utilizing TCM revenue) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract x17658)

3.66 *

Fixed Asset Purchase - approval is requested for the fixed asset purchase of EnvisionConnect Suite software which is a billing and tracking system utilized by the Environmental Health Division. The cost of the software for the first year is \$77,764 (department budget) with an annual service charge of \$27,405 per year for the second and third years of the agreement - action requested - APPROVE FIXED ASSET PURCHASE OF ENVISIONCONNECT SUITE SOFTWARE; AND APPROVE RELATED AGREEMENT WITH DECADE SOFTWARE COMPANY, LLC AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC
WORKS

3.67 *

Waste Tire Products (WTP) - amendment - approval is requested for an amendment to the agreement with WTP for the collection and removal of electronic waste at the Neal Road Landfill. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$10,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.68 *

Butte County Sheriff's Office - approval is requested for an agreement with the Sheriff's office for the Inmate Labor Program. Under this program, the Public Works department funds one correctional officer position to supervise an inmate crew performing vegetative and landfill debris cleanup - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.69 *

Fixed Asset Sale and Relief of Accountability - In compliance with California Air Resources Board mandates, approval is requested to dispose of the old line striper truck (Fixed Asset No. 22852). Tehama County has agreed to purchase the truck for \$30,000. The DMV paperwork will be completed by Purchasing Services to release the County's liability and responsibility for the vehicle - action requested - APPROVE SALE OF FIXED ASSET NO. 22852; RELIEVE ACCOUNTABILITY; AND AUTHORIZE REMOVAL FROM THE FIXED ASSET LEDGER.

3.70 *

Construction of the Proposed Asphalt Overlay of Lower Honcut Road from State Route 70 to Palermo-Honcut Highway, County Project Number 04451-09-1 - The Public Works Department has applied for and is currently working on this project to be funded by the American Recovery and Reinvestment Act. In order to complete this project prior to the local rice and fruit harvests and in order to meet the advertisement requirements for bids, the department would like to expedite the award and execution of the contract. In order to meet this time frame, authorization is requested for the Director of Public Works to award and execute a contract for construction of this project to the lowest responsive bidder. The department will then return to the Board to report on the actions taken - action requested - 1) APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE THE CHAIR AND DIRECTOR TO SIGN PLANS; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS; AND 3) AUTHORIZE THE DIRECTOR TO AWARD BID AND EXECUTE THE CONTRACT TO THE LOWEST RESPONSIVE BIDDER.

3.71 *

Construction of the Proposed Asphalt Overlay of Midway from Richvale Highway to South Abutment of Western Canal, County Project Number AC-2009-1 - The Public Works Department has applied for and is currently working on this project to be funded by the American Recovery and Reinvestment Act. In order to complete this project prior to the local rice and fruit harvests and in order to meet the advertisement requirements for bids, the department would like to expedite the award and execution of the contract. In order to meet this time frame, authorization is requested for the Director of Public Works to award and execute a contract for construction of this project to the lowest responsive bidder. The department will then return to the Board to report on the actions taken - action requested - 1) APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE THE CHAIR AND DIRECTOR TO SIGN PLANS; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS; AND 3) AUTHORIZE THE DIRECTOR TO AWARD BID AND EXECUTE THE CONTRACT TO THE LOWEST RESPONSIVE BIDDER.

3.72 *

Construction of the Proposed State Route 99 (SR-99) Frontage Road from Entler Avenue to Comanche Creek, County Project Number 50255C-2005-1 - approval is requested for construction of the SR-99 Frontage Road Improvements from the Intersection at Entler Avenue towards Comanche Creek. The engineer's estimate for the project is approximately \$878,000. The funding for the project is budgeted from the Chico Area Traffic Impact Fees - action requested - 1) APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE THE CHAIR AND DIRECTOR TO SIGN PLANS; and 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS.

SHERIFF-
CORONER

3.73 *

Fixed Asset Purchase - approval is requested for the purchase of a Combi Oven-Steamer for the jail kitchen to replace the steam cooker that was removed from the kitchen due to escalating maintenance costs and excessive down-time - action requested - APPROVE THE FIXED ASSET PURCHASE OF A NEW OVEN-STEAMER IN THE AMOUNT OF \$6,965; AND APPROVE RELATED BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

TREASURER-
TAX COLLECTOR

3.74 *

Columbia Ultimate Business Systems, Inc. - amendment - approval is requested for an amendment to the agreement with Columbia Ultimate Business Systems, Inc. for software licensing, service, and support. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$23,270 (department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.75 *

Monthly Investment Report - submitted is the Monthly Investment Report dated May 29, 2009, in accordance with the Statement of Investment Policy dated July 1, 2008 - action requested - ACCEPT FOR INFORMATION.

WATER AND
RESOURCE
CONSERVATION

3.76 *

Drought Status Report - The department has submitted this report which details current drought situation in California and the Drought Task Force's (DTF) priorities for drought response - action requested - ACCEPT FOR INFORMATION.

3.77 *

Paradise Irrigation District (PID) - approval is requested for an amendment to the agreement with PID for the reimbursement of \$480,000 in construction costs for the PID's Magalia Raw Water Bypass Project. The reimbursement is to be paid from a Department of Water Resources (DWR) grant agreement which was approved in September 2008. Due to non-payment by DWR, the agreement with PID needs to be extended through June 30, 2010 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.78 *

Cash Advance to Water Fund - Due to the continuing financial crisis, the State of California issued a stop-work order in January 2009 to all projects that were funded through General Obligation Bonds. Currently, the department anticipates an approximate cash deficit of \$150,000 in the Water Fund due to expenses that have not been reimbursed from the State. In order to avoid impacting the General Fund and operating cash, the department requests approval of a cash advance in the amount of \$150,000 from the restricted cash account from Table A Water Sales. The advance will be repaid upon receipt of reimbursement funds from the State - action requested - APPROVE CASH ADVANCE OF UP TO \$150,000 FROM GENERAL FUND - TABLE A WATER SALES RESTRICTED ACCOUNT FOR FISCAL YEAR 2008/2009.

OTHER
DEPARTMENTS
AND AGENCIES

3.79 *

First 5 Butte County Children and Families Commission Fiscal Year 2009/2010 Budget - pursuant to Butte County Code, submitted is the Fiscal Year 2009/2010 budget which will be on the Commission's agenda on June 19, 2009 for adoption. Should any modifications occur, an update to this budget will be submitted to the Board of Supervisors prior to the June 23, 2009 Board meeting - action requested - ACCEPT FOR INFORMATION.

PRESENTATION OF RESOLUTIONS ADOPTED ON THE CONSENT AGENDA.

4.00

REGULAR AGENDA

BOARDS,
COMMISSIONS AND
COMMITTEES

4.01 *

Boards, Commissions and Committees.

1. Appointments to Listed Vacancies.

2. Board Member or Committee Reports.

BUDGET, LEGISLATIVE
OR COUNTY RELATED
UPDATES

4.02

Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

4.03

Update of General Plan 2030 Process by Director-Development Services.

4.04 *

Update Regarding Upcoming Butte County Code Amendments.

PRESENTATION
AND DISCUSSION
ITEMS

4.05 *

Comprehensive Economic Development Strategy (CEDS) Priority List - The Economic Development Administration (EDA) requires the Tri-County Economic Development District to complete a five year planning document, the CEDS, in order to guide regional economic development efforts. The Tri-County Economic Development Corporation (Tri-County EDC) utilizes the CEDS to identify and prioritize public works and other economic development projects within the District - action requested - AMEND, IF NEEDED, AND APPROVE THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY LIST AND DIRECT STAFF TO FORWARD TO TRI-COUNTY EDC. (Chief Administrative Office)

4.06 *

Zoning Code Amendment - Outdoor Lighting in Residential Areas - review and discussion of a draft amendment to Chapter 24 of the Butte County Code. The draft amendment addresses glare and obtrusive light in residential areas - action requested - PROVIDE DIRECTION TO STAFF TO PREPARE A FINAL ORDINANCE FOR A FUTURE PUBLIC HEARING. (Department of Development Services)

4.07 *

Zoning Code Amendment - Residential Generator Noise - review and discussion of a draft amendment to Chapter 24 of the Butte County Code. The draft amendment addresses noise originating from residential generators - action requested - PROVIDE DIRECTION TO STAFF TO PREPARE A FINAL ORDINANCE FOR A FUTURE PUBLIC HEARING. (Department of Development Services)

4.08 *

Cash Advance for Butte County Department of Behavioral Health (BCDBH) - Because BCDBH continues to experience slow reimbursement of Federal Financial Participation (FFP) and Early Periodic Screening Diagnosis and Treatment (EPSDT) from the State, approval is requested for a cash advance of up to \$10 million from the Public Health realignment restricted cash accounts into the Behavioral Health Fund in order for the Auditor's Office to close out the Behavioral Health Fund without a cash deficit for Fiscal Year 2008/2009. BCDBH will repay the requested cash advance in full by April 2010 as detailed in the agenda report - action requested - AUTHORIZE CASH ADVANCE FOR UP TO \$10 MILLION FROM THE PUBLIC HEALTH REALIGNMENT RESTRICTED CASH ACCOUNTS INTO THE BEHAVIORAL HEALTH FUND. (Department of Behavioral Health)

4.09 *

Proposition 1B Local Streets and Roads Bond Funds - approval is requested to re-program \$647,058.51 of the Fiscal Year (FY) 2007/2008 Proposition 1B Local Streets and Roads Bond Fund and program the new \$1,573,922 FY 2008/2009 Local Streets and Roads Bond Fund Allocation - action requested - APPROVE THE RE-PROGRAMMING AND ALLOCATION OF EXCESS FY 2007/2008 PROPOSITION 1B LOCAL STREETS AND ROADS BOND FUND TO THE PROJECT DETAILED ON THE AGENDA REPORT; AND APPROVE THE PROGRAMMING AND ALLOCATION OF NEW FY 2008/2009 PROPOSITION 1B LOCAL STREETS AND ROADS BOND FUND. (Public Works)

4.10 *

Recruitment for Butte County Assessor - An update will be provided by Human Resources on the current recruitment for the Assessor - action requested - ACCEPT FOR INFORMATION; PROVIDE DIRECTION AS NEEDED; AND DETERMINE A SPECIAL MEETING DATE. (Human Resources)

4.11

Items Removed from the Consent Agenda for Board Consideration and Action.

Recess as the Butte County Board of Supervisors and Convene as the In-Home Supportive Services Public Authority Board.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
JUNE 23, 2009

1.00 **Call to Order** - Butte County Board of Supervisors Room,
25 County Center Drive, Orville.

2.00 **Consent Agenda**

2.01 * Adoption of Fiscal Year 2009/2010 Proposed Budget -
consideration of the Authority's proposed operating
budget for Fiscal Year (FY) 2009/2010. The recommended
budget is \$445,927, which is a decrease of \$40,265 from
FY 2008/2009 - action requested - ACCEPT PROPOSED
BUDGET AND ADOPT AS FINAL BUDGET FOR FISCAL YEAR
2009/2010.

3.00 **Public Comment**

Comments to the Board on issues and items not listed on
the agenda. Presentations will be limited to five
minutes. Please note that pursuant to California state
law, the Board is prohibited from taking action on any
item not listed on the agenda.

Adjournment

Adjourn as the Butte County In-Home Supportive Services
Public Authority Board and reconvene as the Butte
County Board of Supervisors.

5.00PUBLIC HEARINGS AND TIMED ITEMS

9:45 A.M. 5.01 *

Public Hearing - Termination of a Portion of Berry Creek Road - consideration of a resolution terminating a portion of Berry Creek Road as a Public Highway and establishing the same as an unmaintained recreational access road. This action is supported by the Berry Creek Community Association - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works) (From 6-9-09 [item 3.28])

9:55 A.M. 5.02 *

Timed Item - 2010 Census - Presentation by the U.S. Census Bureau which will include a summary the 2010 Census process. There will be discussions on the level of participation they request the County provide and the information and resources the Census Bureau can provide to the County to assist in outreach efforts - action requested -

1. ADOPT RESOLUTION AFFIRMING SUPPORT OF THE PARTNERSHIP WITH THE CENSUS BUREAU AND AUTHORIZE THE CHAIR TO SIGN;
2. APPOINT THE CHIEF ADMINISTRATIVE OFFICER OR DESIGNEE AS THE COUNTY LIAISON, AUTHORIZE THE LIAISON TO SIGN THE 2010 CENSUS PARTNERSHIP AGREEMENT FORM AND AUTHORIZE THE LIAISON TO APPLY FOR ANY APPLICABLE FUNDING FOR CENSUS ACTIVITIES; AND
3. PROVIDE DIRECTION TO STAFF REGARDING ESTABLISHING A COMPLETE COUNT COMMITTEE. (CHIEF ADMINISTRATIVE OFFICE)

10:05 A.M. 5.03 * Public Hearing - Resolution Approving the Submittal of a State Community Development Block Grant (CDBG) Application - consideration of a resolution to approve the submittal of a CDBG application for Housing Rehabilitation and Code Enforcement - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Office)

10:10 A.M. 5.04 * Timed Item - Presentation by BayTEC Alliance Regarding their Organization and the Energy Farm Project in Oroville - action requested - ACCEPT FOR INFORMATION. (Chief Administrative Office)

6.00

PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

Information and Procedures Concerning the Agenda and Conduct of the Board of Supervisors Meetings

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at www.buttecounty.net/cob.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the Administrative Office upon request. An (*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

Agenda Format and Meeting Order:

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. **Consent Agenda:** these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the: Clerk of the Board of Supervisors
County Administrative Office
25 County Center Drive, Oroville, CA 95965
530-538-7631
www.buttecounty.net/cob